



# Hayes County Board Minutes



Hayes County Commissioners  
Regular Meeting  
May 13, 2016

A Regular meeting of the Hayes County Board of Commissioners was scheduled for May 13, 2016 at 8:30 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posted in accordance with law. Those present were Mark Clifford, Wayne Christner, Barry Richards, Rita Erickson, Susan Messersmith, Char Hamilton, Tom Dow and D. Eugene Garner. Visitors present were Mike Brenning, Sally Vaughn, Shirley Alberts, Myra Stoney and Ted Lashley.

Chairman Clifford opened the meeting at 8:50 A.M. Roll call: Christner, present; Clifford, present; Richards, present.

In accordance with Section 84-1412 of the Nebraska Revised Statutes, Clifford announced that a current copy of the Open Meetings Act is available for review and is posted on the wall of the Commissioner Room.

Motion by Christner, second by Richards to approve the agenda. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Chairman Clifford requested comments from the audience. There were none.

The following bids for Sheriff's vehicle were received for Board consideration:

**Gene Steffy**- 2016-1500 Tradesman SSV 4x4 with a 5.7L engine including power seats, lumbar, 220 amp alternator, spray in bed liner and a Class IV hitch for \$29,489. Gene Steffy did not bid with trade.

**Deveny Motors, LLC**- 2016-1500 Tradesman crew cab 4x4 with a 5.7L V8 Hemi MDS VVT Engine with protection group and all terrain tires for \$30,502. With trade of a county owned 2011 Dodge Ram Vin#1D7RV1CT0BS587821 valued at \$15,502, making total trade difference of \$15,000.

Motion by Clifford, Second by Richards to rebid for Sheriff's vehicle with bids to be opened June 14, 2016. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Myra Stoney with Southwest Nebraska Public Health Department met with the Board and reviewed the 2015 Annual Report of programs and services. She encouraged county residents to contact SWPNHD and inquire how the Department could assist with lab services and vaccinations.

Sally Vaughn, director of Region II Services, and Shirley Alberts from Southwest Area Training Services reviewed information regarding services provided by Region II and SWATS.

The following bids for Frenchman Creek Bridge Replacement, structure C004301505, were received for Board review:

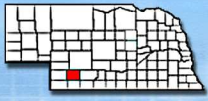
**BSB Construction**- Installation only includes Install twin 120" x 48' 10" culverts with headwalls at each end, 28 sheet pile, cable tie backs and whalers and 6" angle iron cap on top of sheet pile. Provide sand and backfill with dirt to one foot above top of pipe for \$46,615.00.

**Leising Inc**- Site preparation, unloading and installing culvert and wing walls, provide sand and backfill for \$12,800.00.

The following bids for Red Willow Creek Bridge Replacements, structures C004315905P and C004315910P, were received for Board review:

**BSB Construction**- Install twin 120"x42' and twin 120"x 46' culverts with headwalls, 28 sheet pile per site, cable tie backs and whalers and 6" angle iron cap on top of sheet pile. Provide sand and backfill with dirt to one foot above top of pipe for \$85,640.00.

**Leising Inc**- Site preparation, unloading and installing culverts and wing walls, provide sand and backfill for \$27,000.00



# Hayes County Board Minutes



Motion by Richards, second by Clifford to accept the bid of Leising Inc. for site work, installation and backfill of structure C004315905P and C004315910P for \$27,000.00. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Christner, second by Richards to accept the bid of Leising Inc. for site work, installation and backfill of structure C004301505 for \$12,800.00. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Clifford, second by Richards to approve Consolidated Companies Inc. application to occupy road right away 2016-01 for installation of an underground telephone cable in between section 1 and 2, and 11 and 12 of T-8N, R-34W of Hayes County. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Christner, second by Clifford, to approve Consolidated Companies Inc. application to occupy road right away 2016-02 for installation of an underground telephone cable in multiple areas of T-8N, R-35W of Hayes County. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Christner, second by Richards to approve the Treasurer's Report. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Clifford, second by Christner to pay claims, excluding 1605059, 1605060 and 1605078, in the amount of \$51,154.95. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Clifford, second by Richards to approve claim 1605059 in the amount of \$34.02. Roll call vote: Richards, yes; Christner, abstain; Clifford, yes. Motion carried.

Motion by Christner, second by Clifford to pay claim 1605078 in the amount of \$1,652.00. Roll call vote: Christner, yes; Clifford, yes; Richards, abstain. Motion carried.

Motion by Richards, second by Christner to pay claim 1605060 in the amount of \$605.80. Roll call vote: Clifford, abstain; Richards, yes; Christner, yes. Motion carried.

Motion by Clifford, second by Christner to continue with current health insurance carrier Blue Cross/Blue Shield for 7-1-2016 to 6-30-2017 coverage. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Chairman Clifford recessed the Regular Meeting at 12:15 A.M. for lunch, and reconvened the meeting at 1:10 P.M.

Motion by Clifford, second by Richards to approve the consent agenda consisting of the financial report of the Clerk, Clerk of the District Court and Imprest Account and the minutes of the April 12, 2016 meeting. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

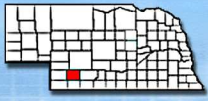
Motion by Richards, second by Christner to approve payroll for \$61,404.66. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Clifford, second by Richards to approve the Interlocal Agreement for Cooperative Public Safety Services by and among the counties of Adams, Buffalo, Chase, Clay, Dawson, Dundy, Franklin, Frontier, Furnas, Gosper, Hall, Hamilton, Harlan, Hayes, Hitchcock, Kearney, Lincoln, Nuckolls, Phelps, Perkins, Red Willow and Webster. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Motion by Richards, second by Clifford to submit a proposal to Hitchcock and Dundy Counties for an interlocal agreement between Hitchcock, Dundy and Hayes counties for Emergency Management services with Hayes County to serve as fiscal agent. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Clifford left the meeting at 2:00 P.M.

Vice Chairman Christner adjourned the meeting at 3:10 P.M.



# Hayes County Board Minutes



The next Regular Meeting is June 14, 2016 at 8:30 A.M.

---

Hayes County Clerk

---

Board Chairman